

# FINAL: APPROVED

**PLAQUEMINES PRIMARY CARE, INC.  
SPECIAL FINANCIAL COMMITTEE MEETING  
May 20, 2025**

**Item I. & II. Call to Order & Roll Call:**

**Call to Order and Roll Call** - A Special meeting of the Financial Committee of the Board of Directors of Plaquemines Primary Care, Inc. was called to order by Stanley Gaudet at 6:37 pm on May 20, 2025, at the Plaquemines Medical Center, 27136 Hwy 23, Port Sulphur, LA. Ranada Mackey-St. Ann conducted the customary roll call of the Board Members, as well as recorded and documented the minutes. The results were as follows:

Nancy Michel:	<u>Absent</u>	Stanley Gaudet:	<u>Present</u>
Kellen Fincher:	<u>Present</u>		

A quorum was declared present.

Also, in attendance were: Jennifer Harris, Plaquemines Primary Care; Colleen Fisher, Plaquemines Medical Center; Ranada Mackey–St. Ann, Plaquemines Medical Center, Brigitte Belair, Plaquemines Primary Care Board Member, and Karen Zegura, Plaquemines Primary Care Board Member..

**Item III. Review And Approval of Current Agenda: (Stanley Gaudet)**

**Motioned by Mr. Fincher, seconded by Mr. Gaudet to approve the current agenda**

Public Comments: None

**Motion passed: 2 Yeas, 0 Nays, 1 Absent, 0 Present not voting**

**Item IV. New Business:**

**None**

**Item V. Old Business:**

**A. Review of H80-2025-Main Grant (Colleen Fisher)**

Ms. Fisher presented the first-quarter reports to the committee. She explained that these funds were only used for staff salaries and related expenses. The committee did not have any questions or comments.

#### **B. Review of H80-2024 UDS + Funding (Jennifer Harris)**

Ms. Fisher stated that the UDS + is tied to the main grant. Ms. Harris stated that the UDS+ funds are set to expire on May 31, 2025. She expressed concerns surrounding the UDS+ funding and the new administration, which stopped the submission of UDS+ data for 2025, and in fact, dissolved the government staff that were working on the UDS+ project. At this point in time, the future of UDS+ is unknown. Ms. Harris also stated that this funding has been a challenge to spend and stay within the guidelines of the grant. She informed the committee that she expects to have some funds remaining at the close of the funding period and that HRSA is not offering a no-cost extension for the UDS+ funds.

#### **C. Review of C8ECS44663- Capital Improvement (Jennifer Harris)**

Ms. Harris gave the committee an update on the new mobile medical unit that is due to be delivered in approximately 3-4 weeks. The committee did not have any additional questions or comments.

#### **D. Review of Screen Up Project (Jennifer Harris)**

Ms. Fisher reviewed the expenses related to the Screen Up Program. This funding is being used to assist in paying for and training an employee to do patient navigation, which consists of assisting patients with completing their ordered testing or referrals. The committee did not have any questions or comments.

#### **E. Review of 1st Quarter Data (Jennifer Harris)**

Ms. Harris presented a comparison of 1<sup>st</sup> quarter 2024 to 1<sup>st</sup> quarter 2025 data to the committee. Ms. Harris stated that 2025's data showed improvement over 2024's data in all areas.

#### **Item VI. Adjournment (Stanley Gaudet)**

**Motioned by Mr. Gaudet, seconded by Mr. Fincher to adjourn the meeting at 6:53 pm.**

Public Comments: None

**Motion passed: 2 Yeas, 0 Nays, 1 Absent, 0 Present not voting**

**Attestation**

**The above and foregoing is an accurate summary of the actions taken by the members of the Finance Committee of the Board of Directors of Plaquemines Primary Care, Inc., Plaquemines Parish Hospital Service District Number One d/b/a Plaquemines Medical Center, State of Louisiana, at its special meeting of the Finance Committee on May 20, 2025.**

A handwritten signature in black ink, appearing to read "Stanley Gaudet", written over a horizontal line.

Stanley Gaudet  
Committee Member